

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

\_\_\_\_\_  
Thomas M. Moroughan

Plaintiff,

Affirmation of Service

-against-

The County of Suffolk, et al.

12 CV0512 ( )

Defendant.

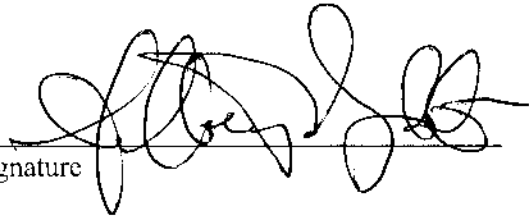
\_\_\_\_\_  
I, Anthony M. Grandinette, declare under penalty of perjury that I have  
served a copy of the attached Judicial Subpoena Duces Tecum

upon The Suffolk County District Attorney's Office-Appeal Bureau

whose address is: 200 Center Drive, Riverhead New York 11901 Attn: Karla Lato, Appeals Bureau on

May 15, 2013 at 11:49 a.m.

Dated: May 17, 2013  
                    , New York

  
\_\_\_\_\_  
Signature

114 Old Country Road, Suite 420  
Address

Mineola, New York 11501  
City, State, Zip Code

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

-----x  
THOMAS M. MOROUGHAN,

12-CV-0512

*Plaintiff,*

-against-

JUDICIAL SUBPOENA  
DUCES TECUM

THE COUNTY OF SUFFOLK,  
SUFFOLK COUNTY POLICE DEPARTMENT,  
SUFFOLK DETECTIVES RONALD TAVARES, CHARLES  
LESER, EUGENE GEISSINGER, NICHOLAS FAVATTA,  
AND ALFRED CICCOTTO, DETECTIVE/SGT. WILLIAM J. LAMB,  
SGT. JACK SMITHERS, SUFFOLK POLICE OFFICERS WILLIAM MEANEY,  
ENID NIEVES, CHANNON ROCCHIO, AND JESUS FAYA AND  
SUFFOLK JOHN DOES 1-10, THE COUNTY OF NASSAU,  
NASSAU COUNTY POLICE DEPARTMENT,  
SGT. TIMOTHY MARINACI, DEPUTY CHIEF OF PATROL JOHN HUNTER,  
INSPECTOR EDMUND HORACE, COMMANDING OFFICER DANIEL FLANAGAN,  
DETECTIVE/SGT. JOHN DEMARTINIS, NASSAU POLICE OFFICERS  
ANTHONY D. DILEONARDO, EDWARD BIENZ AND JOHN DOES 11-20

*Defendants.*  
-----x

TO: ADA Karla Lato  
Suffolk County District Attorney -Appeals Bureau  
200 Center Drive  
Riverhead, New York 11901

GREETINGS:

WE COMMAND YOU, that all business and excuses being laid aside, that you deliver to the office of the attorney representing the defendant, The Law Office of Anthony M. Grandinette located at 114 Old Country Road, Suite 420, Mineola, New York 11501, on May 24, 2013 at 9:00 a.m. the following records and information:

All documents from District Attorney files related to the criminal arrest of Thomas M. Moroughan on February 27, 2011 not previously disclosed (See Exhibit A) including all documents, including notes, memorandum, records, etc., including a physical copy of all grand jury subpoenas themselves (excluding the documents returned thereto to which you assert a privilege). Any documents which exist and are not produced should be identified on a separate privilege log which should be produced with the subpoenaed materials.

Failure to comply with this subpoena is punishable as a contempt of Court and shall make you liable to the person on whose behalf this subpoena was issued for a penalty not to exceed fifty dollars and all damages sustained by reason of your failure to comply.

WITNESS, Honorable A. Kathleen Tomlinson, a Magistrate Judge presiding in the United States District Court for the Eastern District of New York, this 8<sup>th</sup> day of May, 2013.

SO ORDERED:

  
Magistrate A. Kathleen Tomlinson

